

**GOVERNING BOARD
SAN JOSE - SANTA CLARA
CLEAN WATER FINANCING AUTHORITY**

Kathy Watanabe, Chair (Santa Clara)
David Cohen, Vice-Chair (San José)
Charles “Chappie” Jones, Board member (San José)

Kevin Park, Board Member (Santa Clara),
Sergio Jimenez, Board Member (San José),

**SPECIAL MEETING AGENDA
November 10, 2022, at 3:45 p.m.
San José City Hall
200 E. Santa Clara Street
San Jose, CA 95113**

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 80628, 80659, 80685 and 80724, this meeting not be physically open to the public and the San José-Santa Clara Clean Water Financing Authority Board Members will be teleconferencing from remote locations.

How to join the virtual CWFA Meeting:

By phone (by location): +1 669 900 9128 US (San Jose)
 +1 213 338 8477 US (Los Angeles)
 +1 669 219 2599 US (San Jose)

Meeting ID: 991 5596 9893

Passcode: 333702

<https://zoom.us/j/99155969893?pwd=VnZyWXBRTDlvS0FxcTR4Y09vSFpBUT09>

How to submit written Public Comment before the CWFA Meeting:

By email to debt.management@sanjoseca.gov by 12:00 p.m. the day of the meeting. Those emails will be considered as if they were part of the meeting. Please identify the Agenda Item Number in the subject line of your email.

How to submit written Public Comment during the CWFA Meeting:

Email during the meeting to debt.management@sanjoseca.gov, identifying the Agenda Item Number in the email subject line. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

How to provide Spoken Public Comment during the CWFA Meeting:

Meeting ID: 991 5596 9893

Passcode: 333702

Click *9 to raise a hand to speak.

<https://zoom.us/j/99155969893?pwd=VnZyWXBRTDlvS0FxcTR4Y09vSFpBUT09>

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause audio feedback.

- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on “Raise Hand.” Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.

AGENDA

1. Roll Call

2. Approval of Minutes

- A. From September 28, 2022, Meeting

3. Resolution on Conflicts of Interest Code: Consideration and Adoption of Resolution on Authority’s Conflict of interest code, as Amended (Resolution 22-03A).

4. Other Items

- A. Meeting schedule - FY 2023-24

Next meeting (Annual Meeting) is scheduled for September 14, 2023, at 3:30 pm.
Location: San José City Hall, or remote location as noticed
200 E. Santa Clara Street, Room 1352
San José, CA 95113

5. Public Comment/Oral Petitions

6. Adjournment

The Code of Conduct (<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view. The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent services, in a positive and timely manner, and in the full view of the public. The City Code of Ethics may be viewed online.